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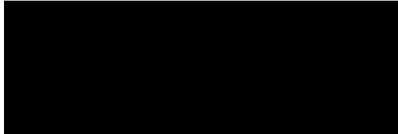
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CIA RETIREMENT BOARD MEETING

1:45 p. m., 25 June 1969

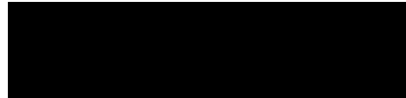
PRESENT:

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Mr. George E. Meloon

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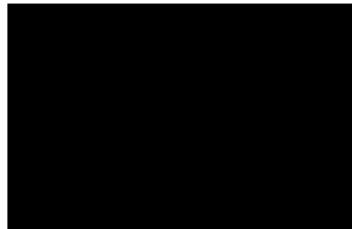
- Chairman
- DDP Member
- DDI Member
- DDS&T Member
- DDS Member
- Alternate Legal Advisor
- Recording Secretary
- Executive Secretary

1. The minutes of the one hundred and fourteenth meeting of the Board were reviewed and approved as presented.

2. The Board reviewed 29 cases of employees who had been nominated for designation as participants in the System, 4 requests for voluntary retirement, and 1 request for disability retirement. The Board took action as follows:

- a. Recommended designation as participants of the following named employees who have completed more than 15 years of Agency service:

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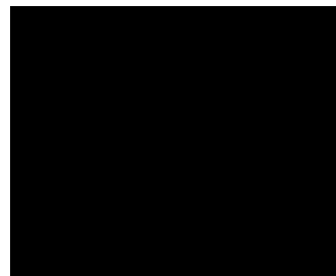
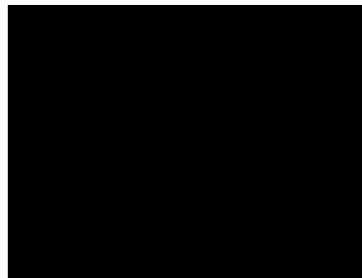


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- b. Recommended designation as participants of the following named employees who have completed at least 5 years of Agency service:

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- c. Recommended approval of the requests for voluntary retirement, on the dates shown below, received from the following named participants:

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- 30 June 1969
- 31 July 1969
- 31 July 1969
- 31 July 1969

- d. Recommended approval of the request for disability retirement received from the following participant:

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3. The next case considered by the Board was the fifteenth anniversary review of [REDACTED] will complete 15 years of Agency service on 7 July 1969 and according to records verified by the Retirement Operations Branch and the Office of Finance has completed 59 months and 15 days of overseas qualifying service. [REDACTED] claims that according to records available to her she arrived in [REDACTED] on 6 April 1958; however the records of the Office of Finance show an arrival of 22 April 1958, a difference of 16 days. She also states that due to circumstances beyond her control she was returned to Headquarters after only serving 18 months on a tour [REDACTED] career service states that she has not performed domestic service which could be considered as qualifying service. The Board recommended that she be credited with 60 months of qualifying service and that she be continued in the System. In arriving at this recommendation the Board noted that it was possible that there was an administrative error in the dates of her travel and that she should not be removed from the System if this possibility exists. As a result of the discussion in this case the Board adopted a policy that, in cases involving the 15th Anniversary Review, if a participant has completed at least 59 and one-half months of overseas qualifying service the time will be rounded out to 60 months. This policy does not apply in initial participation cases.

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4. The next case considered by the Board was the fifteen anniversary review of [REDACTED] will complete 15 years of Agency service on 4 September 1969 and as of that date will have completed 44 months of overseas qualifying service. The Director of Communications states that [REDACTED] for a PCS assignment on 21 April 1969, and since he will have more than sixty months of qualifying service upon completion of his current tour recommends that he be retained in the System. [REDACTED] will complete 60 months of overseas service on 3 January 1971, assuming he remains in his present PCS assignment until that time. The Board concluded that rather than remove [REDACTED] from the System in September 1969, only to reinstate him in January 1971 when he will have completed 60 months of overseas service, that it would be better to retain him in the System and suspend his case until January 1971 at which time if he has completed the required 60 months he would be given his vesting right. If in January 1971, for any reason, [REDACTED] has not completed the 60 months of qualifying service he will be removed from the System.

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5. The Board next considered a request from [REDACTED] for 25X1A9a the deferment of her retirement, under the Civil Service Retirement System, from 31 August 1970 until 9 March 1973 for compassionate reasons.

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[REDACTED] stated that based on an estimated annuity of \$3,520.00 per annum it will be very difficult for her to fulfill her obligations to her family. She further stated that aside from very small Social Security benefits, her mother and father are dependent on her for their living and their nursing-care expenses amounting to well over \$3,000.00 per year. She also stated that the requested extension will allow her to complete 30 years of service and increase her annuity considerably. The [REDACTED]

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[REDACTED] stated that in addition to her personal reasons, there are substantive reasons which support her request. He stated that she is a competent clerk-typist with a fine production record, and capable and experienced clerk-typists are in high demand in their publications operations since they suffer continually from a lack of them. He further stated that until such time as the Agency can recruit competent typists in the numbers needed by [REDACTED] he will be compelled to urge all good typists to stay on beyond the time when their retirement may be expected under general Agency policy. It is recommended, with the concurrence of the Deputy Director for Intelligence, that [REDACTED] retirement be deferred from August 1970 until August 1971. The Board recommended that [REDACTED] retirement be extended for one year until 31 August 1971 on the basis of a need for her services and the fact that the Agency is short of clerical personnel.

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6. The Board next considered a request from [REDACTED] for the 25X1A9a further deferment of his retirement, under the Civil Service Retirement System, from 8 September 1969 until 31 December 1969. [REDACTED] based his 25X1A9a request on the fact that, since he has an annual leave ceiling of 335 hours, it would be much to his advantage to receive payment for this leave in the tax year after his retirement. The Director of Logistics, with the concurrence of the Deputy Director for Support, recommended that the requested extension be approved. The Board recommended that [REDACTED] retirement 25X1A9a be deferred until 31 December 1969 for compassionate reasons.

7. The next case was the nomination of [REDACTED] for 25X1A9a participation in the CIA Retirement and Disability System based partially on domestic qualifying service. [REDACTED] has signed an application for voluntary retirement to be effective 30 June 1969 if she is approved for participation in the System. [REDACTED] has performed 28 months and 6 days of 25X1A9a overseas qualifying service. She is a 3-letter employee who could have extended until June 1971, but declined any extension stating that she wished to retire as soon as eligible. During the periods August 1963 to February 1965 and May 1967 to August 1968, because of the unfilled slot of a Chief of

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STATINTL

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9. The meeting adjourned at 3:00 p. m.



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